STATUTORY DECLARATION

Statutory Declarations Act 1959

AUSTRALIA

- I, Martin Gerard Earley, c/- 4/121 William St Melbourne Victoria 3000 Australia a Registered Patent Attorney and Registered Trade Mark Attorney of Mills Oakley Lawyers at the aforementioned address make the following declaration under the Statutory Declarations Act 1959:
 - I am the Australian Patent Attorney for QSR International Pty Ltd and have been instructed to have our US attorney file documents on our behalf with regard the US application no. 10/595,443 which is the US national phase of PCT/AU2004/001451 filed on 22 October 2004 and I make this declaration from my records and my advice on this matter and by my discussions with Mr John Owen the CEO of QSR International Pty Ltd.
 - 2. The inventors who are the applicants worked as a team on this matter prior to filing of the PCT application in 2004. Due to the work arrangements any IP rights were transferred by reason of employment or implied or written assignment to QSR International Pty Ltd and therefore that company filed the PCT application on 22 October 2004 and the priority Australian provisional patent application on 22 October 2003.
 - 3. I have been advised that the applicant company QSR International Pty Ltd no longer employs Linda Godfrey and Kerry Leigh Hicks and no longer have any contact details for those people and therefore cannot obtain confirming signatures on the declaration and assignment documents.

However 3 of the 5 of the group have signed the required forms, which show
the effect of the law on the ownership of the invention, is clearly from all 5 of
the inventors to OSR International Pty Ltd.

I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under <u>section 11</u> of the <u>Statutory Declarations Act</u> 1959, and I believe that the statements in this declaration are true in every particular.

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Signature of person making the declaration

Declared at Melbourne

on Tuesday, 12 December 2006

Before me.

Signature of person before whom the declaration is made

Full name, qualification and address of person before whom the declaration is made:

Warren Goodwin Chandler

4/121 William St., Melbourne, Victoria 3000.

Being a person registered as a Patent Attorney under Chapter 20 of The Patents Act 1990

Note 1 A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years — see section 11 of the Statutory Declarations Act 1959.

Note 2 Chapter 2 of the Criminal Code applies to all offences against the <u>Statutory</u> Declarations Act 1959 — see section 5A of the <u>Statutory Declarations Act 1959</u>.